

Meeting Minutes **June 19, 2003 Prevailing Wage Advisory Committee**

Attendees:

1. **Prevailing Wage Advisory Committee Members:** Kathleen Garrity (Associated Builders and Contractors), Rick Slunaker (Associated General Contractors), Chuck Moser (Grant County PUD), Kevin Dayton (DOT), Peter Coates (King County Building Trades), Dan Taylor (attending for Alan Darr, IUOE Local 302); and, Mitch Seamay (attending for Roger Boatwright, Building Trades Council)
2. **L & I Staff:** Patrick Woods, Rich Ervin, Cindy Hanson, Mike Ratko, Josh Swanson
3. **Other Participants:** Miriam Moses, Ron Roberts, Tim Carey, Philip Lindquist, Dave O'Meara, and Dean Seaburg

Agenda Item	Discussion	Action	Due Date
Review and Approve Minutes from last meeting	Rich welcomed everyone and announced that Nickie Moran, Regional Administrator, Region 3, has been appointed the new liaison for Specialty Compliance and that she may be attending some future meetings.	Information sharing	
	Patrick Woods welcomed everyone as well and thanked everyone for their continued support and participation; specifically, in the areas of apprenticeship and the 2003 legislative session.	Information sharing	
	Members and participants both acknowledged their appreciation for the agencies efforts during the legislative session.	Information sharing	
	Patrick stated that in the next legislative session, the department may be seeking additional funding to ensure full implementation of the performance requirements of SSB5248.	Information sharing	
	Patrick passed out a copy of the new Specialty Compliance Quarterly News letter.	Noted	

	<p>Chuck Moser requested that the 3/20/03 minutes be changed to reflect that the Awarding Agency members be reflected as members and not participants, they share an equal role on the committee with business and labor.</p> <p>Rich announced that the department, in conjunction with the State Auditor's Office, was conducting prevailing wage/public work workshops. Workshops will be held in Tukwila (6/25), Yakima (7/8), Tumwater (7/10) and Spokane (7/16). Because of the overwhelming response, two workshops are needed in Tukwila and Tumwater.</p> <p>Members requested that a copy of the PowerPoint presentation and handouts provided to workshop participants be provided to them.</p> <p>Committee members also suggest that the department make a video of the workshop for training purposes.</p>	<p>Noted. Minutes amended</p> <p>Send workshop "packet" to members.</p> <p>Noted</p> <p>Noted</p>	<p>Mailed 6/27/03</p>
<p>Updates: Budget Legislation recap Income & Expense Statement</p>	<p>Mike Ratko distributed a handout that contained "Prevailing Wage Fiscal Projections-Fiscal Year 2003" and Prevailing Wage Projected Fund Balance.</p> <p>Discussion followed regarding the prevailing wage program's fund balance. Also discussed in relation to the fund balance was the appropriation as a result of SSB 5248 that authorized a one-time biennial appropriation of \$100,000 and established performance measures relating to the administration and enforcement of prevailing wage.</p> <p>The committee suggested that a meeting be held with Patrick Woods (Assistant Director) and Paul Trause</p>	<p>Noted</p> <p>Meeting date to be determined and we will inform applicable committee members if and when a meeting is held.</p>	

	<p>(Director) and a member of Business and Labor to have a frank and candid discussion about the legislative mandates and how best to address them given the program's current fiscal situation. Roger Boatwright and Rick Slunaker were identified as the business and labor representatives.</p> <p>The committee requested that they be provided with a report addressing revenue history and forecasting, a 3-bar graph and methodology for forecasting revenue. The report reflecting Intent and Affidavit activity was also requested and would be sent with the minutes.</p> <p>Other bills and legislative reports covered by Josh with handouts included:</p> <p>SHB 1788 – An Act relating to job order contracting for public works. Josh noted the department is in the process of making a minor change to the rules, and provided a draft, to clarify that for work order issued under the job order contracts, the appropriate prevailing wage rates shall be the rates that are in effect on the date when the individual work order is issued.</p> <p>The department agreed to convene a meeting with the proponents of the legislation (University of Washington, General Administration, PUDs, etc.) to discuss the new law as it relates to job order contracting and to solicit their input on potential rules the department is considering. The department will share copies of the draft rules with the PWAC once they have been completed and prior to moving through the formal rulemaking process.</p>	<p>Mike Ratko Lynn Downey</p> <p>Josh Swanson</p>	<p>Sent 8/11/03</p> <p>A meeting will be scheduled with these individuals and the draft rules will be shared with the PWAC once completed.</p>
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	<p>Members received a draft of the 2003 Legislative Assessment report (requirement of SSB 5248) due 7/1/03 and discussion followed addressing how this report differed from the previous draft. Josh pointed out the differences. It was recommended that the section addressing analysis of stratified random sampling be expanded on to make it clear the strengths and weaknesses of this type of sampling and to clarify the department's position. Any comments regarding the report were to be sent to the department by June 27th.</p> <p>SSB 5995 – An Act relating to collective bargaining agreements (CBA) in the construction trades concerning meal and rest periods. This bill establishes that the terms of a CBA may supersede rules adopted under the Industrial Welfare Act relating to meal and rest periods and only applies to CBA's covering construction workers.</p>		Comments due back to department by June 27, 2003.
<p>Other Business: Update on Jim's position Computer use by Contractors in field service locations</p>	<p>Rich announced that the department has received 14 applications for the position and that those applications would go through a screening process by Human Resources to ensure qualifications are met and that between six to eight interviews would be conducted. It was determined that Roger Boatwright, Rick Slunaker and Jim Justin (if available) will on the interview panel, along with possibly Nickie Moran and Nancy Mason. Members were asked to submit any interview questions to Mike Ratko by June 27th. Interview questions would be provided to the members by July 9th. The interviews will be scheduled for either July 15th or 16th.</p> <p>Rich stated that he is working with Nickie Moran to put together a pilot for</p>	<p>UPDATE: Final 3 interviews scheduled</p>	8/19/03

	<p>computer use by contractors in the field.</p> <p>He suggested that a subcommittee be formed to work on the issue as well and Chuck Moser, Miriam Moses and Tim Carey agreed to serve on that committee.</p> <p>Rich discussed other legislative concepts that the program was considering. Roger Boatwright, Rick Slunaker and a DOT representative will work with Rich regarding legislative concepts.</p> <p>Committee members will have an opportunity to comment on any legislative proposals that the program decides on considering for possible agency-request legislation.</p>	<p>Noted</p> <p>Noted</p>	
<p>Updates:</p> <p>PWIA</p> <p>Rules Review</p> <p>Scope of Work changes</p> <p>Survey</p> <p>Methodology</p>	<p>Rich announced that work on any Scope of Work rule changes currently in progress would not occur until after the Industrial Statistician position was filled.</p> <p>Rich was asked what the status was on conducting further surveys, specifically one for Electronic Technicians. Rich stated that further survey activity would also be predicated on filling of the Industrial Statistician position.</p>	<p>Noted</p> <p>Noted</p>	
<p>Confirm date and location for next meeting</p>	<p>Next meeting will be held in Tumwater September 18, 2003, in Room S117</p>	<p>Noted</p>	